

APRIL 21, 2014

PORT ST. JOE, FLORIDA

SPECIAL MEETING

The Gulf County Board of County Commissioners met this date in a special meeting with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioner Tynalin Smiley <Commissioners Joanna Bryan and Warren Yeager, Jr. were absent>.

Others present were: County Attorney Jeremy Novak, Clerk Finance Officer Sherry Herring, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Central Services Director Denise Manuel, Emergency Management Director Marshall Nelson, Grant Writer Towan Kopinsky, Mosquito Control Director Mark Cothran, Sheriff Mike Harrison, and T.D.C. Executive Director Jennifer Jenkins.

Chairman McDaniel called the meeting to order at 8:03 a.m., E.T.

AWARD BID #1314-15 – SOLID WASTE SERVICES

Chief Administrator Butler discussed Bid #1314-15 for Solid Waste Services, stating that the Solid Waste Services Committee is recommending: (1) to operate a Transfer Station, (2) look at current price for subscription to unincorporated Gulf County that would include garbage pick-up once a week, yard debris pick-up with the option to recycle at the Transfer Station, and (3) award Bid #1314-15 to Waste Pro (low bidder). After discussion, Commissioner McLemore motioned to follow the recommendation of the Solid Waste Services Committee and approve Option #4 (to operate a Transfer Station and garbage pick-up once a week with yard debris and recycling at the Transfer Station). Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (3-0). Commissioner McLemore motioned to award Bid #1314-15 to Waste Pro (low bidder), in the amount of \$23.25 monthly. Commissioner Smiley seconded the motion. After discussion by County Attorney Novak, Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (3-0).

RIVER FLOODING/LOCAL STATE OF EMERGENCY/SPRING FLOOD OF 2014

Emergency Management Director Nelson appeared before the Board to present a handout regarding the current river readings, and recommended the Board issue a Local State of Emergency for the Spring Flood of 2014. Commissioner McLemore motioned to approve this recommendation. Commissioner Smiley seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (3-0). Emergency Management Director Nelson requested permission from the Board to allow staff to work with County Attorney Novak

to develop a policy authorizing declarations for a Local State of Emergency and to allow for extensions of the Local State of Emergency should the Board be unavailable or unable to make a quorum. Commissioner Smiley motioned to approve this request. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (3-0).

There being no further business, the meeting did then adjourn at 9:09 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**